



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, February 27, 2020
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - October 24, 2019 & January 23, 2020
- C. CONSENT AGENDA**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** - San Diego Police Department, Officer John Briggs
- F. WRITTEN COMMUNICATIONS** -
- G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
- H. COUNCIL DISTRICT 1 REPORT** - Richard Flahive, Office of Councilmember Barbara Bry
- I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer
- J. COUNTY SUPERVISOR'S REPORT** - Corrine Busta, Office of Supervisor Kristin Gaspar
- K. STATE ASSEMBLY REPORT** – Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Miller Saltzman, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. **Grove:** Update presentation of the office proposal at the corner of Townsgate and El Camino Real (FKA Pell Property).
 - Applicants - Stephen Pomeranke & Michael D'Ambrosia, Alexandria Real Estate Equities

2. **PHR Unit 22B TM & Development Permit Amendment:** Consider redesign of PHR Unit 22B to provide for connection to Rancho Santa Fe Farms Road and an additional five homes.

•Applicants - Allen Kashani, Pardee Homes

3. **Del Mar Highlands Estates Affordable Housing:** Consider allowing an additional 13 affordable housing units to an existing DMHE project.

•Applicants - Allen Kashani, Pardee Homes

O. ACTION AGENDA:

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

1.	Design and Planning Subcommittee	Frisco White/Anne Harvey/Jan Fuchs
2.	CV FBA and PHR FBA Subcommittees	Frisco White
3.	CV MAD Subcommittee	Ken Farinsky
4.	CV MAD N10 Subcommittee	Vacant
5.	PHR MAD Subcommittee	Stella Rogers
6.	Bylaws, Policies & Procedures Subcommittee	Frisco White
7.	Open Space Subcommittee	TBD
8.	CPC	Barry Schultz
9.	Livability (Special)	Barry Schultz
10.	Transit Subcommittee	Karen Cody & Lucas Kurlan

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, March 26, 2020
Carmel Valley Library, 7 pm